

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY September 5, 2013

The Westfield Board of Public Works and Safety met on September 5, 2013 at the Westfield Public Works conference room. Present were, Randy Graham, Kate Snedecker, Deputy Clerk-Treasurer Beverly Rawlings and Attorney Nikki Finelli (Kreig DeVault). Randy Graham called the meeting to order at 4:04 P.M.

Meeting Minutes Consideration for Approval:

Randy Graham made the motion to approve the August 6, 2013 meeting minutes as presented and this was seconded by Kate Snedecker. Vote: Yes-2; No-0. Motion carried.

Bi d Approval:

Action Item #2: 186th Street West Extension

Ken Alexander reported that 5 bids were received, with Crider & Crider coming in with the lowest total overall bid.

Recommendation was made by Ken to award Crider & Crider the contract.

Kate Snedecker made the motion to approve the contract, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Per formance and Maintenance Bond Release:

Action Item #3: BPIC Bierman ABA (sanitary, storm, water, erosion control)

Ken Alexander asked that the board release the existing bond to be replaced with a bond supplied by the new contractor, due to change in ownership. We will still have a performance bond for this project for the same amount.

Kate Snedecker moved to approve the release, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Change Orders

Action Item #4: Resurfacing Springmill Road Passing Blister

Ken Alexander requested a change for additional work that needs to be done in the area of Springmill and Greyhound Pass. Some shoulder work as well as path extensions are included in the work. Original bid for the work was significantly higher but after a scope evaluation, it was reduced to \$5,628.16. Kate requested this be shown in the documentation.

Kate Snedecker made the motion to approve the request, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Contracts/Leases

Action Item #5: Contract for Demolition-Grand Junction

Melody Jones presented revised quotes for the demolition of 6 properties. Construction Waste, came in with the lowest bid of \$44,400. Melody requested to enter into a contract with them, with demolition starting September 20, and a completion within 30 days.

Randy Graham made the motion to enter into a contract, seconded by Kate Snedecker. Vote:-2; No-0. Motion carried.

Action Item #6: Ridgewood Sanitary Sewer, Water Extension & Storm Sewer Project

Ken Alexander reported on the 3 bids received on this project. Reith Riley came in with the lowest bid of \$1,148,900. They would start immediately and be completed before the Utility Transfer at years end. Ken reported that several neighborhood meetings have been held with homeowners to inform them of work being doing and listen to their questions and concerns.

Sam Weber, with VS Engineering was on hand to answer any questions.

Kate Snedecker made the motion to award the contract to Reith Riley, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Action Item #7: Conflict of Interest Disclosure

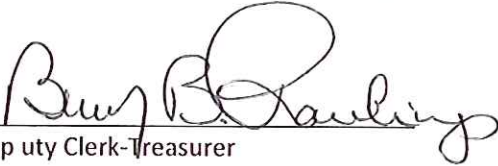
Todd Burtron submitted a disclosure statement for Scott Jordan, Assistant Chief of Police and his wife, Mandy Jordan of NVB Playgrounds. This documentation is done yearly in order for NVB Playgrounds to be considered for any bid applications they may submit.


Department Reports:

- Fire Documents-Jason Lemons
- Parks and Recreation-Melody Jones
- Police- Joel Rush
- Public Works-Ken Alexander

Randy Graham made the motion to adjourn, seconded by Kate Snedecker. Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 4:50 P.M.


Dep uty Clerk-Treasurer


Board of Public Works and Safety